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Attorneys for Christina W. Lovato, Chapter 7 Trustee

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEVADA**

In re  
  
DOUBLE JUMP, INC.  
  
Debtor.

Lead Case No.: BK-19-50102-gs  
(Chapter 7)

Substantively Consolidated with:

19-50130-gs	DC Solar Solutions, Inc.
19-50131-gs	DC Solar Distribution, Inc.
19-50135-gs	DC Solar Freedom, Inc.

**TRUSTEE’S SECOND SUPPLEMENT TO  
STATUS REPORT**

**Hearing Date: March 31, 2022**  
**Hearing Time: 9:30 a.m.**

Christina W. Lovato, as chapter 7 trustee (“*Trustee*”) for the bankruptcy estates of DC Solar Solutions, Inc., DC Solar Distribution, Inc., DC Solar Freedom, Inc. and Double Jump, Inc. (“*DC Solar*” or the “*Debtors*”), files her Second Supplement to Status Report (“*Second Supplement to Status Report*”) in the above-captioned bankruptcy case (“*Bankruptcy Case*”) in advance of the Status Conference (“*Status Conference*”) set for March 31, 2022 at 9:30 a.m.

The Trustee filed her first status report on November 1, 2021 [ECF No. 2941], a supplement

1 on November 15, 2021 [ECF No. 2971], and her ex parte motion to continue status conference on  
 2 January 7, 2022 [ECF No. 3094] which was granted by this Court's Order dated January 11, 2022  
 3 [ECF No. 3101].

#### 4 **I. NOTICE**

5 The Trustee will file this Second Supplement to Status Report in the Main Case and in each  
 6 pending adversary proceeding and will serve it as reflected on the Certificate of Service.

#### 7 **II. RESERVATION**

8 The Trustee reserves all rights given her ongoing investigation as well as the inherently  
 9 fluid nature of litigation. Nothing in this Second Supplement to Status Report waives the Trustee's  
 10 attorney-client, work-product, or other privileges or confidentiality. Nor does anything contained  
 11 in this Second Supplement to Status Report bind the Trustee on any matter of fact or law.

#### 12 **III. THE PLEA AGREEMENTS AND CRIMINAL SENTENCING**

13 The criminal investigation related to the Carpoff Ponzi Scheme is ongoing. Seven persons:  
 14 (1) & (2) Jeff and Paulette Carpoff (husband and wife, and senior executives); (3) Robert Karmann  
 15 (CFO and controller) (4) Ryan Guidry (senior operating executive); (5) Ron Roach (outside CPA)  
 16 (6) Joseph Bayliss (outside electrician and purported engineer); and (7) Alan Hansen (a T-Mobile  
 17 employee who was bribed by Carpoff and later hired by DC Solar); have pled guilty and stipulated  
 18 to plea agreements and factual proffers ("*Plea Agreements*") with the United States of America  
 19 discussing their particular roles, the roles of others, and some of the factual circumstances  
 20 regarding the Carpoff Ponzi Scheme.

21 The dockets in these criminal cases reflect that:

- 22 • Jeff Carpoff was sentenced on November 9, 2021 and was taken into custody on January  
 23 18, 2022;
- 24 • Joseph Bayliss was sentenced on November 16, 2021 and is set to be taken into custody  
 25 on June 7, 2022;
- 26 • Robert Karman is to be sentenced on April 12, 2022;
- 27 • Alan Hansen is to be sentenced on April 26, 2022;
- 28 • Ronald Roach is to be sentenced on May 3, 2022;

- Paulette Carpoﬀ is to be sentenced on May 10, 2022; and
- Ryan Guidry is to be sentenced on June 7, 2022.

Each sentencing date has been continued multiple times, and the Trustee does not know whether there will be further continuances or other activity arising from the United States of America’s ongoing criminal investigation.

#### IV. **PROPOSED TOPICS TO DISCUSS AT STATUS CONFERENCE**

The Status Conference provides an opportunity for the Court, the Trustee, and parties-in-interest to discuss the Bankruptcy Case, the pending adversary proceedings, and related matters. The Trustee proposes that at least the following topics be discussed: (1) overview of the Trustee’s litigation claims and adversary proceedings in this Bankruptcy Case; and (2) the Trustee’s intent to seek a Ponzi scheme determination, in accordance with this Court’s directive.

##### 1. **Overview of the Trustee’s Litigation Claims and Disposition**

To date, the Trustee has filed forty-five adversary proceedings in the Bankruptcy Case and has asserted and resolved a series of claims pre-suit. Attached are the following exhibits:

- **Exhibit A** – Pending adversary proceedings, with some information regarding (i) pleading status; (ii) settlement (including mediation) status; and (iii) motion practice.
- **Exhibit B** –Adversary proceedings that have been resolved by settlement, stipulation, final judgment, or dismissal.
- **Exhibit C** – Estate litigation claims that have been settled pre-suit.

The Trustee’s pending adversary proceedings primarily assert claims for avoidance and recovery of transfers, with one adversary sounding primarily in tort but also including claims for avoidance.<sup>1</sup> The Trustee may file one or more additional adversary proceedings by the time of the Status Conference. To date, the Trustee has recovered (either received or due to be received) over \$50 million through the consensual resolution of litigation claims and approval of this Court pursuant to F.R.B.P. 9019.

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<sup>1</sup> The latter is *Lovato v. Nixon Peabody, LLP*, Adv. No. 21-05072 (Bankr. D. Nev.).



**CERTIFICATE OF SERVICE**

I certify that on March 28, 2022, I caused to be served the above-named document as indicated below:

- ✓ a. Via ECF to the parties listed on the attached Exhibit 1:
- ✓ b. Via Direct Email to the following:

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I declare under penalty of perjury that the foregoing is true and correct.

DATED: March 28, 2022.

/s/ Solomon B. Genet  
Solomon B. Genet, Esq.

**Pending - Adversary Proceedings**

<b>Case Number</b>	<b>Party/Entity</b>	<b>Status</b>
1 21-05037	Bayshore Select Insurance Champion Select Insurance	Clerk's defaults entered. Supplemental briefing on motions for default judgment pending.
2 21-05029	DCT Valley Drive CA LP	Answer filed.
3 21-05020	Internal Revenue Service	Parties engaged in settlement discussions.
4 21-05030	KMH Systems, Inc.	Abated due to receivership (since been closed).
5 21-05027	LBA Realty Fund II-Company I, LLC	Answer filed.
6 19-05032	Mandalay Bay, LLC (First Adversary Complaint)	Answer filed. Continued mediation scheduled for 4/18/22.
7 21-05070	Mandalay Bay, LLC (Consolidated with First Adversary Complaint)	Motion to dismiss filed. Continued mediation scheduled for 4/18/22.
8 21-05032	Priscilla Amato Robert Amato Paula Jordan	Priscilla Amato: Clerk's default entered Robert Amato: Dismissed Paula Jordan: Settled.
9 21-05026	Sandra Sarkissian, Successor Trustee of the Sam Sarkissian and Sandra Sarkissian Living Trust dated September 4, 1997	Answer filed.
10 21-05025	SMISC Holdings, LLC, Atlanta Motor Speedway, LLC, Bristol Motor Speedway, LLC, Kentucky Motor Speedway, LLC, Nevada Motor Speedway, LLC, New Hampshire Motor Speedway, Inc., Speedway Sonoma, LLC, Texas Motor Speedway, Inc.	Answer filed.
11 21-05009	Patrick Moore	Set for hearing on 3/31.
12 21-05028	King Solarman, Inc., Chiang Lian Cung a/k/a Michael Cung, King Solarman (Indion) Fund I, LLC, and King Solarman (Indion) Fund II, LLC	Answer filed. Mediation ongoing.
13 21-05072	Nixon Peabody LLP	Motion to Dismiss filed.
14 21-05001	Ahern Rentals, Inc. Xtreme Manufacturing, LLC	Motion to dismiss filed.
15 21-05073	Chip Ganassi Racing with Felix Sabates, Inc.	Answer filed.

**Resolved - Adversary Proceedings**

<b>Case Number</b>	<b>Party/Entity</b>	<b>Status</b>
1 21-05018	Renewable Waste Solutions, LLC and Sustainable Capital Finance, Inc.	Renewable Waste Solutions, LLC: Final Judgment. Sustainable Capital Finance, Inc.: Settled.
2 21-05005	Martinez Education Foundation	Settled.
3 21-05042	LV Stadium Events Company, LLC	Settled.
4 21-05014	NuLeaf Capital Investors Group, LLC	Settled.
5 21-05044	Tersuda, LLC	Settled.
6 21-05040	Enenstein Pham & Glass	Settled.
7 21-05012	2750 Maxwell Way, LLC	Final Judgment.
8 21-05011	4021 Pike Lane, LLC	Final Judgment.
9 21-05017	Bay Area ScreenPrint, Inc. Go Green Studio Rentals, Inc. CDRL Nutritional, Inc. and Headways Hair and Day Spa, Inc.	Final Judgment.
10 21-05022	Efficient Energy Distribution, Inc.	Final Judgment.
11 21-05008	Emerging Solar Technology LLC	Final Judgment.
12 21-05001	EventWright, LLC	Final Judgment.
13 21-05007	Halo Management Services, LLC	Final Judgment.
14 21-05006	Luminary Diffusion Systems, LLC	Final Judgment.
15 21-05013	Martinez Clippers Baseball Corp.	Final Judgment.
16 21-05002	Oakhurst Golf, LLC dba Oakhurst Country Club	Voluntarily dismissed.
17 21-05035	Panda Bear International, Limited Panda Solar Solutions, LLC	Final Judgment.
18 21-05010	Renewable Management Services, Inc.	Final Judgment.
19 21-05033	Sirius Light Towers, LLC	Final Judgment.
20 21-05003	Sparks Power Inc.	Final Judgment.
21 21-05004	Terroir Winery Fund, L.P.	Final Judgment.
22 21-05024	USB DC Solar Fund I, LLC and USB DC Solar Fund II, LLC	Final Judgment.

23	21-05021	Hancock Whitney Equipment Finance and Leasing, LLC	Voluntarily dismissed.
24	21-05016	Main Street Martinez, Inc.	Voluntarily dismissed.
25	21-05023	The Yountville Chamber of Commerce	Voluntarily dismissed.
26	21-05019	Folium Biosciences, LLC and Whole Hemp Company, LLC	Settlement, documentation ongoing.
27	21-05036	JCB Consulting, Inc. f/k/a J&C Consulting, Inc. Carrie Sue Boden-Carpoff a/k/a Caroline Sue Boden-Carpoff a/k/a Carrie Carpoff a/k/a Carrie Boden: Dismissed. JCB Consulting, Inc. f/k/a J&C Consulting, Inc.: Final Judgment pending.	
28	21-05034	Lone Oak Fund, LLC	Settled.
29	21-05031	Matthew and Lauren Carpoff	Settled.
30	21-05009	Solarmore Investments, Inc.	Final Judgment.



**Pre-Suit Settlements**

	<b>Party/Entity</b>	<b>Status of Settlement (Approved/Pending)</b>
1	Solar Eclipse Investment Fund III, LLC	Approved.
2	Solar Eclipse Investment Fund IV, LLC	Approved.
3	Solar Eclipse Investment Fund V, LLC	Approved.
4	Solar Eclipse Investment Fund VI, LLC	Approved.
5	Solar Eclipse Investment Fund VII, LLC	Approved.
6	Solar Eclipse Investment Fund VIII, LLC	Approved.
7	Solar Eclipse Investment Fund X, LLC	Approved.
8	Solar Eclipse Investment Fund XI, LLC	Approved.
9	Solar Eclipse Investment Fund XII, LLC	Approved.
10	Solar Eclipse Investment Fund XIV, LLC	Approved.
11	Solar Eclipse Investment Fund XXXII, LLC	Approved.
12	Solar Eclipse Investment Fund XXXV, LLC	Approved.
13	Solar Eclipse Investment Fund XXXVII, LLC	Approved.
14	Progressive Casualty Insurance Company	Approved.
15	The Sherwin-Williams Company	Approved.
16	Geico Corporation	Approved.
17	People's United Bank, N.A.	Approved.
18	People's United Financial, Inc.	Approved.
19	DV VNB Community Renewables Fund LLC	Approved.
20	DV VNB Community Renewables Fund III LLC	Approved.
21	Pardee Solar 1, LLC	Approved.
22	SolarSense DCS I, LLC	Approved.
23	Alternative Energy Infrastructure Projects Fund I, LP	Approved.
24	KeyBank N.A.	Approved.
25	Heritage Bank of Commerce	Approved.
26	Solar Eclipse Fund IX, LLC	Approved.
27	Crestmark, a division of MetaBank, N.A.	Approved.
28	Radian Generation, LLC	Approved.
29	Wheels Up Partners, LLC	Approved.
30	Fallbrook Securities Corporation	Approved.
31	FEI Investors I, LLC	Approved.
32	Electrification Coalition	Approved.
33	Consolidated Electrical Distributors, Inc.	Approved.
34	Vistra International Expansion (USA) Inc.	Approved.
35	ISC Parties	Approved.
36	Truist Equipment Finance Corp. f/k/a Sun Trust Equipment Finance & leasing Corp.	Approved.
37	Hartford Fire Insurance Company	Agreement, documentation ongoing.

38	CohnReznick Capital Markets Securities, LLC	Approved.
39	Live in the Vineyard, LLC	Approved.
40	Novogradac & Company LLP	Agreement, documentation ongoing.

**Mailing Information for Case 19-50102-gs****Electronic Mail Notice List**

The following is the list of **parties** who are currently on the list to receive email notice/service for this case.

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